



Working together to plan for the future

REGIONAL TRANSPORTATION ADVISORY COMMITTEE JULY 28, 2021 ZOOM CONFERENCE CALL

****MINUTES****

ATTENDEES:

Drew Alexander, Boise State University, via telephone
Rodney Ashby, City of Nampa, via telephone
Nichoel Baird Spencer, City of Eagle, via telephone
Jeff Barnes, City of Nampa, via telephone
Lee Belt, City of Greenleaf, via telephone
Clair Bowman, City of Nampa, via telephone
Bre Brush, City of Boise, via telephone
Jared Hale for Al Christy, City of Meridian, via telephone
Jayme Coonce, Idaho Transportation Department, via telephone
Lara Disney, Public Participation Workgroup, via telephone
Tom Ferch, Ada County Highway District, via telephone
Karen Gallagher, City of Boise, via telephone
Ryan Head, Ada County Highway District, via telephone
Jace Hellman, City of Kuna, via telephone
Stephen Hunt, Valley Regional Transit, via telephone
Liisa Itkonen, COMPASS, Ex. Officio, via telephone
Tom Laws, Ada County Highway District, via telephone
Dan Lister, Canyon County Development Services, via telephone
Brian McClure, City of Meridian, via telephone
Brent Moore, Ada County Development Services, **Vice Chair**, via telephone
Lenny Riccio, Canyon Highway District No. 4, **Chair**, via telephone
Darrell Romine, City of Melba, via telephone
Bob Watkins, Golden Gate Highway District, via telephone
Stacey Yarrington, Ada County Development Services, via telephone

MEMBERS ABSENT:

Becky Crofts, City of Middleton
Kate Dahl, Canyon County Development Services
Steve Fultz, Canyon County Development Services
Caleb Hood, City of Meridian
Rob Howarth, Central District Health, Ex. Officio
Angie Lee, City of Parma
Angela Lively, City of Caldwell
Robb MacDonald, City of Caldwell
Shawn Nickel, City of Star
Jenah Thornborrow, City of Garden City
Michael Toole, Department of Environmental Quality
Bill Vaughan, City of Eagle

OTHERS PRESENT: Cecilia Arritola, Idaho Transportation Department, via telephone
Tevrin Fuller, COMPASS, via telephone
Destinie Hart, COMPASS, via telephone
Lila Klopfenstein, COMPASS, via telephone
Amy Luft, COMPASS, via telephone
Carl Miller, COMPASS, via telephone
Mitch Skiles, COMPASS, via telephone
Matt Stoll, COMPASS, in person
Toni Tisdale, COMPASS, via telephone
Hailey Townsend, COMPASS, in person

CALL TO ORDER:

Chair Lenny Riccio called the meeting to order at 8:34 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Ryan Head announced Ada County Highway District's adoption of new Livable Streets Performance Measures for bike/pedestrian facilities. Toni Tisdale announced that COMPASS will be opening a public comment period on transportation projects in the FY2022-FY2028 Regional Transportation Improvement Program, *Communities in Motion 2040 2.0*, and the air quality conformity demonstration for Northern Ada County.

CONSENT AGENDA

A. Approve June 23, 2021, RTAC Meeting Minutes

Brent Moore moved and Clair Bowman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Recommend *Communities in Motion 2040 2.0* (CIM 2040 2.0) Amendment #6, FY2021-2027 Transportation Improvement Program (TIP) Amendment #7, and Board Administrative Modification #2

Liisa Itkonen reviewed amendments to CIM 2040 2.0 and FY2021-2027 TIP to add three design and planning projects on I-84 and a study for a southern connection from future State Highway 16 and I-84 interchange; a FY2021-2027 TIP amendment for additional design on the State Highway 16 project, add projects for design and right-of-way purchase on State Highway 55 and US 20/26, as well as improvements to a railroad crossing in Boise; and Board administrative modification for a cost increase for the Indian Creek Bridge in Caldwell.

After discussion, **Clair Bowman moved and Nichoel Baird-Spencer seconded to recommend COMPASS Board of Directors' adoption of a resolution amending CIM 2040 2.0, a resolution amending the FY2021-2027 TIP, and a Board administrative modification. Motion passed unanimously.**

B. Approve Transportation Management Area (TMA) Balancing

Toni Tisdale presented actions to balance the Transportation Alternatives Program (TAP) in the TMA for approval.

After discussion, **Ryan Head moved and Nichoel Baird-Spencer seconded to approve balancing actions for the TAP-TMA program as presented. Motion passed unanimously.**

C. Recommend the *Communities in Motion 2050* (CIM 2050) Vision

Carl Miller reviewed the CIM 2050 Vision — the preferred growth and transportation scenario for CIM 2050.

After discussion, **Stephen Hunt moved and Clair Bowman seconded to recommend COMPASS Board of Directors' approval of the CIM 2050 Vision. Motion passed unanimously.**

D. Recommend the *Communities in Motion 2050* (CIM 2050) Funding Policy

Toni Tisdale reviewed the CIM 2050 Funding Policy.

After discussion, **Ryan Head moved and Karen Gallagher seconded to recommend COMPASS Board of Directors' approval of the CIM 2050 Funding Policy, as presented. Motion passed unanimously.**

E. Recommend Rankings for CIM Implementation Grants and Project Development Program Projects

Destinie Hart reviewed the rankings of CIM Implementation Grants and Project Development Program projects.

To break a tie in Project Development Program rankings, **Nichoel Baird-Spencer moved and Karen Gallagher seconded to recommend ranking as 1) City of Garden City, 2) City of Star, and 3) City of Eagle in the Project Development Program. Motion passed unanimously.**

After discussion, **Nichoel Baird-Spencer moved and Brent Moore seconded to recommend COMPASS Board of Directors' approval of FY2022 CIM Implementation Grants and Project Development Program projects as presented, including the Project Development Program tie-breaker. Motion passed unanimously.**

F. Recommend the FY2023-2029 COMPASS Funding Application Guide

Toni Tisdale reviewed the FY2023-2029 COMPASS Funding Application Guide.

After discussion, **Stephen Hunt moved and Clair Bowman seconded to recommend COMPASS Board of Directors' approval of the Draft FY2023-2029 COMPASS Funding Application Guide. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

Next Meeting: August 25, 2021

ADJOURNMENT

Karen Gallagher moved and Clair Bowman seconded adjournment at 9:34 a.m. Motion passed unanimously.